

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 16, 2008**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

CIVIL SERVICE BOARD OF TRUSTEES – Priscilla Rocha, Term Expiration 2-21-2008

**Fiscal Impact**

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

**Amount:** \$50.00 per meeting

**Funding Source:** General Fund

**Dept./Division:** Human Resources

**PURPOSE/BACKGROUND:**

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Ms. Rocha was recommended by Councilman Reese; she is eligible to be reappointed.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are for any member of the City Council to either reappoint Ms. Rocha or appoint a new member to fill the seat.

**BACKUP DOCUMENTATION:**

1. Current Board Listing
2. Memo from Claudette Enus, Director of Human Resources

Motion made by GARY REESE to Approve to Reappoint PRISCILLA ROCHA (Reese's recommendation)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)